



STATE OF MONTANA
DEPARTMENT OF ADMINISTRATION
INFORMATION TECHNOLOGY MANAGERS ADVISORY COUNCIL



ITMC May 4, 2011 Meeting Agenda
8:30 – 11:00 a.m.
Room 111, Metcalf Building (1520 East Sixth Avenue)

- 8:30 – 8:35 5 Welcome and Introductions – Mark Van Alstyne, SOS
Minutes Adoption, April 6, 2011 **** Action Item ****
- 8:35 – 8:55 20 Financial Discussion – Doug Volesky & Stuart Fuller, SITSD
- Effects of HB2
 - Planning for FY12 SITSD Service Billing
 - Sample Billing Cycle
 - Agency Adjustments
 - Data Center Transition Planning, Costs & Rebates
- 8:55 – 9:30 ♦ Communities of Interest and Working Groups
- 5 - Imaging Standards Working Group, Status & Update - Mark Van Alstyne, SOS
 - 5 - Desktop Virtualization Pilot, Status & Update – Michael Sweeney, DOA
 - 5 - MDT Records Manager Pilot, Status & Update - Mike Bousliman, MDT
 - 5 - Enterprise GIS Task Force and Community of Interest, Status & Update – Mike Bousliman, MDT
 - 15 - New Working Groups – Mark Van Alstyne, SOS
 - Windows 7, Office 2010 Transition Planning
 - Mobile Computing Apps, Standards, Future Direction
- 9:30 – 9:40 Break
- 9:40 – 10:00 ♦ Emerging Issues
- 10 - CIO & Legislative Updates – Warren Dupuis, SITSD
 - 10 - Enterprise Operations – Stuart Fuller, SITSD
 - 802.1x
- 10:00 – 10:20 10 ITMC Membership Discussion, Mark Van Alstyne, SOS
- 10 ITB Discussion, Mark Van Alstyne, SOS
- 10:20 – 10:30 ♦ Announcements
- ♦ Communications from the Public
 - ♦ Member Forum
 - ♦ Adjourn

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